

MOTION BY SUPERVISOR MICHAEL ANTONOVICH

October 18, 2016

The County of Los Angeles (County) owns and operates the Temple City Library (Library) in an approximately 12,182 square foot building, with associated surface parking lot and related facilities, located at 5939 Golden West Ave in Temple City since 1963. The Library is located in the Temple City civic center and shares parking and access with the City. The County and Temple City (City) have had a cooperative relationship regarding the operations and programming of County and City functions. The County and the City proposed to enter into an agreement to improve the Library and associated parking in order to enhance the Library.

These enhancements will include the refurbishment of the Library, including the addition of 1,400 square feet to the existing Library including creating a new community meeting room and improving the children's area (Project). In order to complete this Project, the County and the City have agreed to enter into independent funding agreements with the Community Development Commission (Commission), which will oversee the design and construction of this Project.

The City will contribute \$1,950,000 to the Commission, and the County will contribute \$1,950,000 from Fifth Supervisorial District Discretionary Funds to the Commission, for a total Project budget of \$3,900,000. The Commission will return to the Board, as necessary, to award contracts for construction of the Project.

HOA.101231366.1

- M O R E -

MOTION

RIDLEY-THOMAS _____

KUEHL _____

KNABE _____

ANTONOVICH _____

SOLIS _____

I, THEREFORE, MOVE that the Board of Supervisors:

1. Find that the improvements to this Library are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.
2. Authorize the Chief Executive Officer, or their designee, to enter into an agreement with Temple City for the purpose of memorializing operations and programming of the Library, as well as reciprocal use of the Library and City facilities, provided that the agreement does not include any financial provisions and is approved by County Counsel.
3. Approve the attached appropriation adjustment to transfer \$1,950,000 allocated to the Fifth Supervisorial District from the Extraordinary Maintenance budget unit to the Project and Facilities Development budget unit.
4. Authorize the Chief Executive Officer, or their designee, to execute and, if necessary, amend a funding agreement with the Commission for improvements to the Temple City Library and parking areas.

I, FURTHER, MOVE that the Board of Supervisors, acting as the Commissioners of the Community Development Commission:

1. Authorize the Executive Director, or his designee, to accept and incorporate a total of up to \$3,900,000 into the Commission's approved Fiscal Year 2016-2017 budget;
2. Authorize the Executive Director, or his designee, to execute independent funding agreements with the County and City ,and to take any other actions necessary to effectuate the transfer of these funds ;
3. Authorize the Commission to allocate administrative and project related costs to this Project effective July 1, 2016.

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COUNTY OF LOS ANGELES

October 18, 2016
DEPT NO: 060**REQUEST FOR APPROPRIATION ADJUSTMENT**

DEPARTMENT OF CHIEF EXECUTIVE OFFICER

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR
FY 2016-17
3 - VOTES

SOURCES**USES****EXTRAORDINARY MAINTENANCE**

A01-CF-2000-12810

SERVICES & SUPPLIES

DECREASE APPROPRIATION**1,950,000****PROJECT AND FACILITY DEVELOPMENT**

A01-CF-5500-10190

OTHER CHARGES

INCREASE APPROPRIATION**1,950,000****SOURCES TOTAL****\$ 1,950,000****USES TOTAL****\$ 1,950,000****JUSTIFICATION**

Reflects the transfer of \$1.95 Million from Extraordinary Maintenance to Project & Facility Development to fund the Temple City Library refurbishment project.

AUTHORIZED SIGNATURE

Chia-Ann Yen

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR---☐ ACTION☒ RECOMMENDATION

BY

DATE

AUDITOR-CONTROLLER

B.A. NO. 043

☒ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

DATE